Convention Facilities Authority Sharonville Convention Center, 11355 Chester Rd May 28, 2019 1:30 PM to 3:30 PM

To: CFA Board Members

From: Jeff Aluotto, CFA Secretary

Subject: Meeting Minutes: May 28, 2019

CFA Members Present: Gwen McFarlin, Paul Brehm, Kevin Hardman, Rahiel Michel, Pete Witte, Lawrence Hawkins, Adam Gelter, Dan Unger, Lee Czerwonka, Brendan Cull

Call to Order

Chair McFarlin called the meeting to order and welcomed all to the meeting.

Transient Occupancy Tax Residual Discussion

The committee was provided an update on the status of the eighth supplement to the Cooperative Agreement. There was discussion amongst the Board members, but no action was taken.

Adjournment of Meeting

A motion was made and seconded to adjourn the meeting. Motion passed unanimously.

The foregoing is a summary of the activity taking place at the May 28, 2019 meeting of the Convention Facilities Authority. The foregoing is not an exact transcription of all conversations or discussions taking place during the meeting.